

INVOCATION

1. The Invocation will be given by Councilman Seth Yurdin.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated November 14, 2011, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 of the Providence Community Action Program's by-laws, he is this day appointing Delia Rodriguez-Masjoan of 80 Waller Street, Providence, Rhode Island 02908, as a public member of the Providence Community Action Program for a term ending in January 2012. (Ms. Rodriguez-Masjoan will replace Nicholas J. Narducci, Jr., whose term has expired)
 4. Communication dated November 14, 2011, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 of the Providence Community Action Program's by-laws, he is this day appointing Jeffrey Dana, Esquire of 225 Carpenter Street, Providence, Rhode Island 02903, as a public member of the Providence Community Action Program for a term ending in October 2013. (Mr. Dana will replace Joseph Caffey, Jr., whose term has expired)
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5. Communication dated November 14, 2011, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 of the Providence Community Action Program's by-laws, he is this day appointing Ani Haroian of 40 Harwood Street, Cranston, Rhode Island 02910, as a public member of the Providence Community Action Program for a term ending in April 2013. (Ms. Haroian will replace Raymond Dettore, Jr., whose term has expired)
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6. Communication dated November 14, 2011, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 of the Providence Community Action Program's by-laws, he is this day re- appointing Paul MacDonald of 514 Colwell Road, Harrisville, Rhode Island 02830, as a public member of the Providence Community Action Program for a term ending in April 2013.
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7. Communication dated November 14, 2011, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 of the Providence Community Action Program's by-laws, he is this day appointing Christine Spaziano of 52 Ralston Street, Providence, Rhode Island 02904, as a public member of the Providence Community Action Program for a term ending in April 2013. (Ms. Spaziano will fill the vacancy left by Leo Perotta, who has resigned)
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ORDINANCES SECOND READING

The Following Ordinance was in City Council November 17, 2011, Read and Passed the First Time and is Returned for Passage the Second Time:

8. An Ordinance Amending Section 5-7 of the Code of Ordinances. (Fees/Building Inspection)
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON and COUNCILMAN PRINCIPE:

9. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to modify Articles III, X and Appendix A. (Incidental Entertainment)
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COUNCILMAN CORREIA:

10. An Ordinance Amending Chapter 3, "Advertising," to add Section 3-6, Penalties."
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PRESENTATION OF RESOLUTIONS

COUNCILMAN CORREIA:

11. Resolution Requesting the Director of Public Works to cause the sewers to be baited along Fruit Hill Avenue from Manton Avenue to the North Providence line.
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12. Resolution Requesting the Director of Public Works to cause the sewers to be baited along Glossop Street.
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13. Resolution Requesting the Director of Public Works to cause the sewers to be baited along Sisson Street.
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COUNCILWOMAN MATOS:

14. Resolution Requesting the State of Rhode Island, Department of Transportation, to re-name the Union Avenue Bridge the “Alexis Silva Bridge.”
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COUNCILMAN NARDUCCI:

15. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 78, Lot 376 (276 Woodward Road).
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COUNCILMAN PRINCIPE and COUNCIL PRESIDENT SOLOMON:

16. Resolution Extending a Moratorium on accepting and hearing applications for full Entertainment Licenses in the Thirteenth Ward until March 31, 2012.
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COUNCILMAN PRINCIPE:

17. Resolution Requesting the Rhode Island General Assembly to amend the Mayoral Academy statute to require that the Rhode Island Board of Regents may only consider Mayoral Academy proposals that have been endorsed and approved by the city or town councils of the covered municipalities.
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COUNCILMAN YURDIN:

18. Resolution Requesting the Police Department and Municipal Court to submit documents and reports within ten days of passage of this resolution and to submit all future reports in January and July of each year thereafter, relative to the Automated Red Light Enforcement Program.
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REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

19. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended. (WSB/2012)
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20. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2010-23, Approved May 25, 2010, As Amended. (WSB/2012)
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Transmits the Following with Recommendation the Same be Severally Approved:

21. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 22, Lot 382 (69 Modena Avenue), for the years 2008 and 2009 retroactively. (*Council President Solomon*)
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22. Resolution Requesting that the Tax Assessor is requested to apply the Homestead Exemption to the Property located on Assessor's Plat 77, Lot 443 (97 Sedan Street), for the years 2002-2007. (*Councilman Narducci*)
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23. Resolution Together with the accompanying copy of the Collective Bargaining Agreement by and between the Providence School Board and Rhode Island Council 94, AFSCME, AFL-CIO, on behalf of Local 1339, Providence Clerical Employees, effective September 1, 2007 to August 31, 2009.
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24. Resolution Together with the accompanying copy of the Collective Bargaining Agreement by and between the Providence School Board and Rhode Island Council 94, AFSCME, AFL-CIO, on behalf of Local 1339, Providence Clerical Employees, effective September 1, 2009 to August 31, 2012.
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25. Resolution Together with the accompanying copy of the Collective Bargaining Agreement by and between the Providence School Board and Rhode Island Council 94, AFSCME, AFL-CIO, on behalf of Local 1339, Providence Clerical Employees, effective September 1, 2012 to August 31, 2015.
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**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman**

Transmits the Following with Recommendation the Same Be Approved:

26. Resolution Requesting to re-name the intersection of Cranston Street and Dexter Street the “William “Billy” H. Jones, II Memorial Square.”
(Councilman Principe)
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COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman

**Transmits the Following with Recommendation the Same Be Adopted,
As Amended:**

27. An Ordinance in Amendment of Section 15-2 of the Code of Ordinances,
Entitled: "Penalties for Traffic Violations." (*Councilman Zurier*)
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**Transmits the Following with Recommendation the Same Be Severally
Adopted:**

28. An Ordinance Amending Section 802 of Chapter 27 of the Code of
Ordinances. (*Council President Solomon, By Request*)
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29. An Ordinance in Amendment of Chapter 23, Entitled: "Streets, Sidewalks
and Public Places." (*Councilman Salvatore and Councilman Zurier*)
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FROM THE CLERK'S DESK

30. Petitions for Compensation for Injuries and Damages.
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PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

31. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

32. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, DECEMBER 1, 2011 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**